

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA
WESTERN DIVISION
NO. 5:16-CR-22-2H

UNITED STATES OF AMERICA)
)
)
v.)
)
YOUSSEF ABDULLA MOHAMED KAID)

FINAL ORDER OF FORFEITURE

WHEREAS, on March 7, 2017, this Court entered a Preliminary Order of Forfeiture pursuant to the provision of 18 U.S.C. § 981(a)(1)(C), as made applicable by Title 28 U.S.C. § 2461, and agreeing to the forfeiture of the property listed in the March 7, 2017 Preliminary Order of Forfeiture, to wit:

- a) \$29,222.00 in U. S. Currency, and
- b) \$5,800.00 in U. S. Currency;

AND WHEREAS, the United States published notice of this forfeiture at the www.forfeiture.gov web site for at least 30 consecutive days, between March 10, 2017 and April 8, 2017, as required by Rule G(4)(a)(iv)(C) of the Supplemental Rules for Admiralty of Maritime Claims and Asset Forfeiture Actions, and said published notice advised all third parties of their right to petition the court within sixty (60) days from the first day of the publication date for a hearing to adjudicate the validity of their alleged legal interest in the forfeited property;

AND WHEREAS, it appears from the record that no claims, contested or otherwise, have been filed for any of the subject property described in this Court's March 7, 2017 Preliminary Order of Forfeiture, other than those specifically mentioned herein.

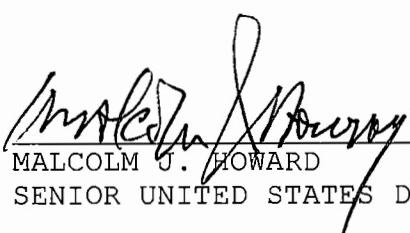
It is HEREBY ORDERED, ADJUDGED and DECREED:

1. That the subject property listed in the March 7, 2017 Preliminary Order of Forfeiture is hereby forfeited to the United States. The United States Department of Justice is directed to dispose of the property according to law.

2. That any and all forfeited funds shall be deposited by the United States Department of Justice as soon as located or recovered into the Department of Justice's Assets Forfeiture Fund in accordance with 28 U.S.C. § 524(c) and 21 U.S.C. § 881(e).

The Clerk is hereby directed to send copies of this Order to all counsel of record.

SO ORDERED this 24 day of May, 2018.



MALCOLM J. HOWARD
SENIOR UNITED STATES DISTRICT JUDGE